



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**Creeks Restoration and Water Quality Improvement
Citizens Advisory Committee
REGULAR MEETING
Wednesday, January 18, 2012
Council Chambers, 735 Anacapa St.
5:30 p.m.**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM December 14, 2011 (Attachment 1)

Recommendation: That the Committee waive the reading and approve the minutes of the regular meeting of December 14, 2011.

4. AGENDA ADJUSTMENTS

5. PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.

6. COMMITTEE MEMBER AND STAFF COMMUNICATIONS

7. ELECTION OF CHAIR AND VICE CHAIR – For Action

8. BUSINESS ITEMS

a. Stormwater Treatment Retrofit Project Grant Proposal (Attachment 2)

Tim Burgess, Water Resources Specialist: 10 minutes

Committee Discussion: 10 minutes

Recommendation: That the Committee receive a presentation and recommend Creeks Division staff apply for grant funding for a Stormwater Treatment Retrofit Project. – **For Action**

b. Upper Las Positas Creek Restoration and Storm Water Management Project (Attachment 3)

George Thomson, Creeks Planner: 20 minutes

Committee Discussion: 20 minutes

Recommendation: That the Committee receive an update and discuss the Upper Las Positas Creek Restoration and Storm Water Management Project.
– **For Discussion**

c. Mason Street Bridge Replacement Project Liason Report

LeeAnne French and Lee Moldaver, Advisory Committee Liasons: 10 minutes
Committee Discussion: 10 minutes

Recommendation: That the Committee receive a report and discuss the Mason Street Bridge Replacement Project.
– **For Discussion**

9. ADJOURNMENT

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Creeks Division Office located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jen Hollywood at (805) 897-2658. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.